

CLINTON-GLEN GARDNER BOARD OF EDUCATION

BUSINESS SESSION MEETING MINUTES

August 28, 2012

Robert Pyle called the meeting together at 6:00 p.m. by announcing this meeting is held in compliance with the New Jersey Open Public Meetings Law. The Clinton-Glen Gardner Board of Education has given the public adequate notice by having the date, time, and place of the meeting published in the Hunterdon County Democrat and Hunterdon Review, and by having duly posted the same information in the Board Office, the school bulletin board, the faculty room, and the Town Hall.

ROLL CALL: Present: Robert Pyle, Amanda DiRienz, Cara Morris, Patricia Cooper and Margaret Layding

Also Present: Richard Katz, Superintendent/Principal
Lisa Craft, Business Administrator

RESOLUTION 2012-2013: 19**ENTER EXECUTIVE SESSION**

Margaret Layding moved, seconded by Patricia Cooper, to adjourn to Executive Session at 6:00 p.m. in accordance with the Sunshine Law, Chapter 231, P.L. 1975, to discuss the matters listed below. The matters discussed will be made public if and when the circumstances requiring confidentiality no longer exist; however, it is not presently known when such circumstances will exist. Motion carried unanimously with all "ayes".

1. Clinton Teacher's Association Grievance Hearing

RESOLUTION 2012-2013: 20**ADJOURNMENT**

Cara Morris moved, seconded by Patricia Cooper, to adjourn the Executive Session at 7:00 p.m. Motion carried unanimously with all "ayes".

RESOLUTION 2012-2013: 21**RE-ENTER REGULAR SESSION**

Cara Morris moved, seconded by Patricia Cooper, to re-enter Regular Session at 7:00 p.m. Motion carried unanimously with all "ayes".

GENERAL INFORMATION: MONTHLY SCHOOL DATA

A. Enrollment Data Report (Will provide next month)

B. Student Suspensions:

1. In-School Suspensions: 0
2. Out-of-School Suspensions: 0

C. School Nurse's Report:

D. Violence and Vandalism (EVVRS Data):

RESOLUTION 2012-2013: 22**ACCEPT SCHOOL DATA REPORTS**

Margaret Layding moved, seconded by Cara Morris, to accept the monthly school data reports (B-D). Motion carried unanimously with all "ayes".

SUPERINTENDENT/PRINCIPAL'S REPORT:

- CPS website has been updated and upgraded.
- NJASK reports will be received September 10. Student home reports will follow soon after from the DOE and will be sent home as soon as they are received.
- Teacher Effectiveness and Evaluation pilot is beginning this year. Observers are in the midst of training and teacher training is also underway.
- NH-V has proposed a later start date for 2013-14 in hopes of working towards a common calendar.
- Update on new teacher tenure law.

ASSISTANT PRINCIPAL'S REPORT: None

SPECIAL SERVICES REPORT

- Update on SEPAC parent training events.

CLINTON TEACHER'S ASSOCIATION (CTA) UPDATE:

- CTA read a prepared public statement to the Board.

PUBLIC COMMENT:

- Karen Tomljanovich inquired about contract negotiation updates and the next step's impact on the school year.
- Mr. Sabatino inquired about K-Care/After Care Program security.

PERSONNEL REPORT**RESOLUTION 2012-2013: 23****APPROVE STAFF MEMBERS**

Cara Morris moved, seconded by Robert Pyle, to approve the following staff members for the 2012-13 school year for the positions listed below. Motion carried unanimously with all "ayes" by roll call vote.

Position	Name	Rate/ Salary	Effective	Att.
Grades 7-8 Science Leave Replacement (PCN 33)	Patricia Johnston	\$48,242 (Step B, 0 YOE)	8/30/12	#3
Teachers Assistant (.5) (PCN 58)	Jeanette Donovan	\$10,503	8/30/12	#4

RESOLUTION 2012-2013: 24**APPROVE STIPEND POSITIONS**

Amanda DiRienz moved, seconded by Patricia Cooper, to approve the following staff members for 2012-13 school year for the following stipend positions. Motion carried unanimously with all "ayes" by roll call vote.

Position	Name	Rate/Salary
Cross Country Coach	Kate Fischer	CTA contracted rate
Aim High	Jenine Kastner	CTA contracted rate

RESOLUTION 2012-2013: 25**APPROVE STAFF MEMBER**

Amanda DiRienz moved, seconded by Cara Morris, to approve the following staff member for the 2012-13 school year for the following curriculum writing. Motion carried unanimously with all "ayes" by roll call vote.

Position	Name	Rate/Salary
Grade 5-8 Mathematics (10 Hours + Release Time)	Kate Fischer	In accordance with CTA Agreement

RESOLUTION 2012-2013: 26**RESCIND BROWNELL**

Cara Morris moved, seconded by Amanda DiRienz, to rescind the approval of Karen Brownell as K-Care staff member due the cancellation of the program for the 2012-13 school year. Motion carried unanimously with all “ayes” by roll call vote.

RESOLUTION 2012-2013: 27**CREATE .5 BASIC SKILLS POSITION**

Cara Morris moved, seconded by Amanda DiRienz, to create a new .5 Basic Skills Position (PCN 104). Motion carried unanimously with all “ayes” by roll call vote.

VACANCIES

- Co-Curricular Stipends
 - Chess Club
 - 5-6 Student Council
- Curriculum
 - Report Card Revisions (K-4)

AIR QUALITY TESTING DISCUSSION

- S&S Environmental Sciences, Inc. representative, Prakash Khaitan, gave update on mold. The testing and cleanup process was reviewed.

CURRICULUM, INSTRUCTION, ASSESSMENT, & TECHNOLOGY**RESOLUTION 2012-2013: 28****STAFF DEVELOPMENT**

Patricia Cooper moved, seconded by Cara Morris, to approve the following requests for professional development and travel related mileage in accordance with NJAC 18A:11-12. Motion carried unanimously with all “ayes”.

Program Name	Date	Employees	Board Member	Event Cost	Substitute Pay	Total Cost
Preschool Technical Study	09/12/2012	Jenine Kastner Amy Kagan Heather Alvarez		\$0.00		\$0.00

RESOLUTION 2012-2013: 29**ADOPT LANGUAGE ARTS CURRICULUM**

Margaret Layding moved, seconded by Amanda DiRienz, to adopt the English Language Arts (Grades K-8) curriculum management system document (rewritten during the 2011-2012 school year). Motion carried unanimously with all “ayes”.

RESOLUTION 2012-2013: 30**ADOPT FINANCIAL LITERACY**

Patricia Cooper moved, seconded by Margaret Layding, to adopt the Financial Literacy (Grades 7-8) curriculum units (rewritten during the summer of 2012) to be incorporated into Grade 7 Social Studies curriculum and Grade 8 Math curriculum. Motion carried unanimously with all “ayes”.

RESOLUTION 2012-2013: 31**ELIMINATE MULTIPY DISABLED PROGRAM**

Amanda DiRienz moved, seconded by Patricia Cooper, to eliminate the Multiply Disabled Program, effective school year 2011-2012. This program was eliminated due to changes in student needs and population. The changes will be implemented in accordance with N.J.A.C. 6A:14, Special Education Code, and were reflected accordingly in each individual education program. Motion carried unanimously with all “ayes”.

DISCUSSION TOPICS: None

POLICY**RESOLUTION 2012-2013: 32**

Margaret Layding moved, seconded by Robert Pyle, to approve the listed First and Second Readings and Adopt or Repeal the Policies and By Laws with Second Readings. Motion carried unanimously with all “ayes”.

#	TITLE	M	SUMMARY	ACTION
B 0153	Annual Appointments (R)		Updated to reflect that CPS BOE may make annual appointments prior to July 1 of each year.	Informational only, no vote needed
P2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries (R)	M	Language added to include cheerleaders and cheerleader program	Informational only, no vote needed
R2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries (R)	M	Regulation needs to be adopted by the board. Language added to include cheerleaders and cheerleader program	1 st Reading

P 2622	Pupil Assessment (R)	M	Revised to include names of the state assessment language and update LEP (pupil with limited English proficiency to ELL (English language learner)).	Informational only, no vote needed
P 3282	Use of Social Networking Sites (professional staff)		Provides more guidance and greater detail on an than what is currently provided in P3281. This Policy provides guidance and direction to staff members on how to avoid actual and/or the appearance of inappropriate conduct toward pupils and/or the community while using social networking sites. Both attached.	1 st Reading
P 4282	Use of Social Networking Sites (support staff)		Provides more guidance and greater detail on an than what is currently provided in P4281. This Policy provides guidance and direction to staff members on how to avoid actual and/or the appearance of inappropriate conduct toward pupils and/or the community while using social networking sites. Both attached.	1st Reading
P 5615	Suspected Gang Activity		Required as part of CPS safety and security measures. Nothing in this Policy shall supersede or negate any existing New Jersey law or Board Policy regarding pupil discipline and/or the school district's Code of Student Conduct (CSC).	1st Reading

GENERAL INFORMATION: BUSINESS ADMINISTRATOR'S REPORT

- Appraisal scheduled for September 12th
- Roof Access ladder submitted to Town for local approval
- Fire Panel Access relocation in process of scheduling for September 26th Yom Kippur holiday
- Parking Lot striping delayed by Saturday's gym painting...to be done in evenings prior to school opening
- Gym Ceiling painting will be done and cleaned up tomorrow
- Drawings and estimates are coming in for Preschool cabinetry to be planned for either NJEA convention or winter break depending on lead time for ordering
- Flooring is complete in rooms 29,33,35
- Dry wall repairs were done in room 37
- Landscapers are actively working on the courtyard

RESOLUTION 2012-2013: 33

BOARD MINUTES

Cara Morris moved, seconded by Margaret Layding, to approve the Board of Education Meeting minutes from the July 24, 2012 Business and Executive Sessions. Motion carried unanimously with all "ayes" with Amanda DiRienz abstaining.

RESOLUTION 2012-2013: 34**SECRETARY AND TREASURER'S REPORTS**

Cara Morris moved, seconded by Patricia Cooper, to approve the Secretary's and Treasurer's reports as the cash receipts, cash expenditures, and cash balances of \$708,590.67 for June, 2012, are in agreement and further approve that in compliance with NJAC 6:20-2.13E, that no major account or fund has been over-expended and that as of the date of their reports there are sufficient funds available to meet financial obligations for the remainder of the 2012-2013 school year. Motion carried unanimously with all "ayes".

RESOLUTION 2012-2013: 35**BILL LIST**

Cara Morris moved, seconded by Robert Pyle, to approve final payment of bills in the amounts specified below. Motion carried unanimously with all "ayes".

Bill List

1.	General Account:	\$ 421,217.37
2.	Cafeteria Account:	\$ 0.00

CHECKING ACCOUNT BALANCES: None (June was approved last month and July will be approved next month.)

CORRESPONDENCE: None

NEW BUSINESS: None

OLD BUSINESS:

- Board Goals – Robert Pyle and Margaret Layding updated.

PUBLIC COMMENT: None

RESOLUTION 2012-2013: 36**ENTER EXECUTIVE SESSION**

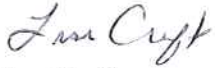
Margaret Layding moved, seconded by Patricia Cooper, to adjourn to Executive Session at 8:15 p.m. in accordance with the Sunshine Law, Chapter 231, P.L. 1975, to discuss Contract Negotiations. The matters discussed will be made public if and when the circumstances requiring confidentiality no longer exist; however, it is not presently known when such circumstances will exist. Motion carried unanimously with all "ayes".

RESOLUTION 2012-2013: 37

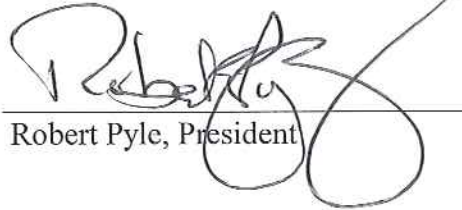
ADJOURNMENT

Amanda DiRienz moved, seconded by Margaret Layding, to adjourn the Board Meeting at 8:46 p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,



Lisa Craft
Business Administrator



Robert Pyle, President